Mayor – Paul Colvin Jr. City Clerk – Alicia Collins City Attorney – Slinkard LawFirm City Engineer - Terry Carpenter



Ward 1 Position 1— Joseph Edgmon Ward 1 Position 2— Henry Piazza Ward 2 Position 1—Arthur Penzo Ward 2 Position 2—Larry Ardmeagni Ward 3 Position 1—Rhonda Doudna Ward 3 Position 2—Tommy Granata

## City Council September 1, 2015 Minutes

The Tontitown City Council is scheduled for Tuesday, September 1, 2015 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri De Tonti Boulevard, Tontitown, Arkansas.

- 1. Meeting Call to Order
- 2. Roll Call
  All in Attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda

Motion to move item E to the top and add Item I-resignation on Alicia Collins by Rhonda Second by Henry Motion Passes

Motion to approve agenda by Tommy Second by Henry Motion Passes

- Approval of City Council Minutes from August 11, 2015
   Motion to approve by Tommy Second by Arthur Motion Passes
- 6. Comments from Citizens

State Rep. Robin Lundstrum is asking for more representation for the state of Arkansas. If anyone is interested in representing the state of Arkansas please contact Robin Lundstrum at any of the following contacts.

Emails - robin.lunstrum@arkansashouse.org or rlunstrum@cox.net
Phone# 479-957-1959 or 501-682-6211

For a list of Boards and Committees to represent, visit <a href="www.arkleg.state.ar.us">www.arkleg.state.ar.us</a>

Clint Penzo had issues with charging a fee for the use of the park pavilions and ball fields, and was against the mil. increase.

- 7. Old Business:
  - a) NONE
- 8. New Business:
  - a) A Resolution Amending Resolution NO.2006-09-133 Changes To Park Fees -Colvin Motion to Approve by Rhonda Second by Henry Motion Passes
  - b) A Resolution Authorizing and Establishing User Fees For The Baseball Field—Colvin Motion to Approve by Rhonda Second by Arthur Motion Passes

- A Resolution For A Pre-Hazard Mitigation Plan For Washington County—Colvin
   Motion to Approve by Arthur Second by Henry Motion Passes
- d) A Resolution Amending Title III Administration, Chapter 32 Section 32.02 of the Municipal Code-Colvin Motion to Approve by Larry Second by Rhonda Motion Passes
- e) A Resolution Approving the Annexation Ordinance of Springdale—Colvin
   Motion to dispense the 3 reading rule by Rhonda Second by Arthur Motion Passes
   Motion to adopt the resolution by Rhonda Second by Larry Motion Passes
- f) Review Waiver of Private Property Protection—Colvin

  Motion to Approve by Tommy Second by Henry Motion Passes
- g) Resolution For Levying Ad Valorem Taxes—Colvin
   Current mil. Is at 2
   Motion to approve a 1 mil. Increase by Henry Second by Rhonda Motion Passes
   New mil. is now at 3
- h) Approve Safety Deposit Box at Centennial Bank—Colvin Motion to approve by Rhonda Second by Henry Motion Passes
- Resignation of Alicia Collins Recorder/Treasurer
   Motion to accept resignation by Arthur Second by Henry Motion Passes

## 8. Comments from Alderman

Tommy- 30 days to appoint a new treasurer.

Larry addressed Clint Penzo on why he voted to charge for the park/ball field. For a full explanation reference the audio.

9. Comments from Mayor

Chalk in the Park will be on Sept. 26, 2015 from 10:00 am to 12:00 pm Chalk will be furnished so bring the kids

Looking into having a fishing tournament

Mayor approved the purchase of 4 new tazers for the police dept. the 5<sup>th</sup> tazer was free. Officers are having issues with the ones they have; a small grant available will help with the cost.

10. Comments from City Attorney

None

11. Adjournment

All in favor Passes